

TELECONFERENCE **BOARD MEETING AGENDA**

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: April 24, 2013

MEETING DATE: April 30, 2013

LOCATION: Teleconference with public access at:

Board Office
629 Main St.
Spearfish, SD
605-642-1600

Avera McKennan Behavioral Health Ctr.
4400 W. 69th St., Suite 100, Room G301.
Sioux Falls, SD
605-322-4066

MEETING TIME: 12:00 PM CT, 11:00 AM MT Business Meeting Convenes

Agenda Item Number

1. Corrections or additions to the agenda
2. Approval of the minutes from April 24, 2013
3. Board member terms
4. Executive Secretary contract
5. Applicant 2013-1
6. Schedule next meeting
7. Any other business coming in between date of mailing and date of meeting